2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# L06000069264

Entity Name: DENSON-HARRISON INVESTMENT LLC

Current Principal Place of Business:

11703 BROAD ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

966 HAWK LANDING
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SELLAR SEWELL RUSS SAYLOR & JOHNSON, P.A.
907 WEBSTER ST
LEESBURG, FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DENSON, PAT
Address: 966 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAT DENSON MGR 04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date